

PONCA CITY DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
07/21/2022 7:30 A.M.
400 East Central, Ponca City, OK
City Central Building
Suite 509 – Gravity Room – 5th Floor



The Government of the City of Ponca City encourages participation in city activities by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the Ponca City Development Authority office, 400 East Central, Ste. 200, 580-765-7070, prior to the above listed meeting time so any necessary arrangements can be made.

Official action can only be taken on items which appear on the agenda. The public body may adopt, approve, ratify, deny, defer, recommend, amend, strike or continue any agenda item. When more information is needed to act on an item, the public body may refer the matter to PCDA staff or a board committee if appropriate. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

1. Call to order;
2. Attendance roll call and recognition of guests;
3. Public Comment.
4. Consent Calendar. (All items shall be considered and voted upon together unless an item is pulled for discussion or separate consideration at the request of one or more Trustees.)
 - a. Consider and Vote upon the minutes from the regular meeting on June 9, 2022;
 - b. Consider and Vote upon the Financial Reports for June, 2022;
 - c. Consider and Vote upon the Payment of Claims for June, 2022;
5. Discussion on the draft PCDA strategic plan;
6. Consideration and possible action on approving an expense in the amount of \$15,000 to The Job Shop for three booths at the Nashville Design to Part Show on September 14th and 15th, 2022;
7. Update on Construction Projects;
8. Consideration and possible action on approving an expense with Hembree and Hodgson Construction Manage, LLC for the building permit fees for spec building Duke in the amount of \$15,525.08, and the Cookshack expansion project in the amount of \$3,867.60, a total of \$19,392.68 for both projects;
9. Staff Reports;
10. Entertain a motion to enter into executive session pursuant to Title 25, Section 307 Oklahoma Statutes to discuss Projects 21-08, 22-08, 22-09, 22-10, 22-11 as well as Project Connect, Sunlight and a potential real estate transaction involving parcels located at the southeast and southwest corners of Fifth Street and Oklahoma in Ponca City;
11. New Business;
12. Entertain a motion to adjourn.